

BIHARIJI ISPAT UDYOG LIMITED

REGD. OFFICE :602, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019, (INDIA)

Ph.:+91-11-32946682,26414057, Tele-Fax:+91-11-41674116 Email Id: biharijiispat@gmail.com

CIN: L27109DL1974PLC007047;Web-site:www.biharijiispat.com

Dated: 19-06-2020

To
Listing Department,
MCX Stock Exchange Limited,
Vibgyor Towers, 4th Floor,
Plot No. C 62, G- Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098

Dear Sir,

Sub: Notice of Board Meeting of Bihariji Ispat Udyog Limited under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Bihariji Ispat Udyog Limited is scheduled to be held on Monday, June 29, 2020 at 11.30 A.M at the Registered office of the company at 602, Chiranjiv Tower, 43 Nehru Place, New Delhi-110019 to consider, approve and to take on record, inter-alia, the following business items:

- 1 Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.
- 2 Annual Audited Financial Statement comprising of the Balance Sheet as at March 31, 2020, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the designated persons has commenced from April 01, 2020 and will end on July 01, 2020 i.e. within 48 hours after the results are made public on June 29, 2020.

You are requested to kindly take the same on your records.

Yours faithfully,
for BIHARIJI ISPAT UDYOG LTD.

(N.K. Sureka)
Mg. DIRECTOR
DIN: 00054929

